

From: Permit
To: "Redfish"
Subject: RE:
Date: Sunday, August 13, 2017 4:23:00 PM

Evatt,

I concur with all of these.

Bob

From: Redfish [mailto:redfish@hannah.com]
Sent: Sunday, July 30, 2017 6:05 AM
To: 'Permit'
Subject:

Bob,

Here is a memorandum of issues to consider following BCB freezing accounts.

One think I did not consider, but which Sophie raised with me after my account was frozen, is her fear that BCB will try to justify their stupidity by reporting us to a regulator. They could try to cover themselves and allege suspicions about the operation of the accounts.

We need to get away from the bank as quickly as possible.

Evatt